

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098455

FILED
Feb 19, 2009
Secretary of State

Entity Name: FIVE STAR AUTO WAY INC.

Current Principal Place of Business:

2103 WEST COLUMBUS DR.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

436 S PINEHURST AVE.
TAMPA, FL 33617

New Mailing Address:

2103 WEST COLUMBUS DR.
TAMPA, FL 33607

FEI Number: 26-3666189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMAR, NAWAL
1911 E FOLWER AVE.
SUITE#C
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ABUELENEN, MOHAMED
2103 WEST COLUMBUS DR.
TAMPA, FL 33607 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MOHAMED ABUELENEN

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: ABUELENEN, MOHAMED
Address: 2103 WEST COLUMBUS DR.
City-St-Zip: TAMPA, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABUELENEN, MOHAMED
Address: 2103 WEST COLUMBUS DR.
City-St-Zip: TAMPA, FL 33617

Title: VP () Change (X) Addition
Name: HAWARI, MAJED M
Address: 2103 WEST COLUMBUS DR.
City-St-Zip: TAMPA, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ABUELENEN, MOHAMED

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02/19/2009

Electronic Signature of Signing Officer or Director

Date